

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting March 18, 2013



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct. 2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to order.
All Commissioners Present
Judge Bonn absent
Commissioner Madrigal, Judge Pro-Tem

03.18.01 Invocation- Caldwell County Christian Ministries.

A member of Caldwell County Christian Ministries was present to open the meeting in prayer.

03.18.02 Pledge of Allegiance to the Flags: (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).
Commissioner Madrigal led all present in the Pledge to both Flags.

03.18.03 Announcements: Items or comments from Court Members or Staff.

Commissioner Madrigal recognizes the arrival of spring and the great morning.
Commissioner Buchholtz introduces his brother Bill and his wife visiting from Sweden in the Courtroom.

03.18.04 Citizens' Comments: At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).
N/A

03.18.05 Commissioners Court Minutes. Approval of March 11, 2013 Minutes.

Motion made by Commissioner Muñoz, second by Commissioner Roland to approve the minutes dated March 11, 2013 with the correction discussed. All Present Voting "Aye"

03.18.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

A. To approve Continuation Certificate for Surety Bond No. 15768313, Kasi Miles, Director of Sanitation, in the amount of \$10,000.00 for the term beginning April 14, 2013 and ending April 14, 2014.

B. To accept Certificate of Completion for 20 hours from the Justice of the Peace Seminar/Texas State University-San Marcos for Matt Kiely.

Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve Consent Agenda. All Present Voting "Aye"

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03.18.07 County Administrator Report/Presentation. None

03.18.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

Executive Session begins: 9:05 a.m.

Court Reconvenes: 9:35 a.m.

03.18.09 Executive Session for consultations with attorney pursuant to Texas Gov't Code §551.071 regarding software contracts.

No action taken in executive session.

03.18.10 Discussion/Action concerning approval of Budget Amendment No. 6 to upgrade software licenses for all County computers. Cost: \$72,500.00
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve Budget Amendment No. 6 to upgrade software licenses for all County computers at a cost of \$72,500.00 to be taken from reserves. All present Voting "Aye"

03.18.11 Discussion/Action concerning adoption of budget for expenditure of \$5,000.00 in grant funds for feral hog activities for April 1, 2013 thru March 31, 2014.

Nick Dornak, Plum Creek Watershed Coordinator gave a brief overview of the proposed spending and feral hog activities. Motion made by Commissioner Buchholtz, second by Commissioner Roland to approve adoption of budget for expenditure of \$5,000.00 in grant funds for feral hog activities for April 1, 2013 thru March 31, 2014.

03.18.12 Pay Bills - None

03.18.13 Adjournment

Motion made by Commissioner Buchholtz, second by Commissioner Roland to Adjourn. All Present Voting "Aye"


NETS MADRIGAL, Judge Pro-Tem